

“Celebrating 98 Years of Flood Management”

CENTRAL VALLEY FLOOD PROTECTION BOARD

California Natural Resources Agency – State of California

3310 El Camino Avenue, Room LL40

Sacramento, California 95821

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Butch Hodgkins, Vice-President

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Eric Butler, Senior Engineer

Lorraine Pendlebury, Staff Analyst

Jill Phinney, Support Staff

BOARD COUNSEL

Deborah Smith, Legal Counsel

Matt Campbell, Legal Counsel

FINAL AGENDA

CENTRAL VALLEY FLOOD PROTECTION BOARD MEETING

Friday, August 28, 2009 – 8:30 AM

1416 Ninth Street, The Resources Building Auditorium, First Floor

Sacramento, CA 95814

NOTE: THE BOARD WILL CONSIDER TIMED ITEMS AS CLOSE AS POSSIBLE TO THE LISTED TIME, BUT NOT BEFORE THE TIME SPECIFIED. UNTIMED ITEMS MAY BE HEARD IN ANY ORDER

- 1. ROLL CALL**
- 2.* APPROVAL OF MINUTES** – There are no minutes available at this time.
- 3.* APPROVAL OF AGENDA**
- 4. PUBLIC COMMENTS**
- 5. REPORT OF ACTIVITIES OF THE DEPARTMENT OF WATER RESOURCES**
(Gary Bardini)
 - Central Valley Flood Management Planning Program Monthly Update (Gary Hester)
- 6. THREE RIVERS LEVEE IMPROVEMENT AUTHORITY MONTHLY REPORT**
(Paul Brunner)

***action item**

Anyone may upon request obtain a copy of background or other material on an agenda item that has been distributed to the Members of the Board. A fee covering the cost of the provision of such materials may be charged.

If you need reasonable accommodations due to a disability, or need language assistance, please contact the Equal Opportunity Management Investigations Office at (916) 653-6952, or TDD (916) 653-6934 at least a week prior to the meeting.

7.* **CONSENT CALENDAR**

A. Permit No. 18318, City of Marysville *(Board Staff)*

Consider approval of Permit No. 18318 to construct a restroom facility on the left (east) bank overflow area of the Feather River. (Yuba County)

B. Permit No. 18377, California Delta Habitat and Education Foundation *(Board Staff)*

Consider approval of Permit No. 18377 to construct a floating boat dock, supported by steel piles, attached to a gangway and a landing on the south end and a gangway and a landing on the north end of the right bank of Haypress reach; construct a floating boat dock, supported by existing wood piles, attached to a gangway, attached to a landing on the right bank of Twentyone Mile Cut. (San Joaquin County)

C. Permit No. 18460, Riverbank Holdings Co., LLC *(Board Staff)*

Consider approval of Permit No. 18460 to install a 6,000 gallon above ground storage tank with a steel pipe running to existing boat dock on the left (east) bank of the Sacramento River. (Sacramento County)

D. Permit No. 18479, Reclamation District 784 *(Board Staff)*

Consider approval of Permit No. 18479 to place rock riprap on the left bank levees (confluence) of the Yuba and Feather River; and regrade and place aggregate base on the maintenance road at the waterside toe of the levee. (Yuba County)

E. Permit No. 18485, Yuba Sutter Disposal, Inc. *(Board Staff)*

Consider approval of Permit No. 18485 to place fill (widen intersection between State Highway 20 and the North Levee Road) on the landside slope of the right (north) bank levee of the Yuba River. (Yuba County)

F. Permit No. 18508, City of Firebaugh *(Board Staff)*

Consider approval of Permit No. 18508 to install approximately 300-linear-feet of sheet piling with a concrete cap at toe of bank; reconstruct bank behind sheet piling and (cut and fill) to a 2 to 1 slope and place approximately 1,080-cubic-yards of fill material and 120-cubic-yards of rock for 6-inch-thick Reno Mattress on top of fill on the left (west) bank of the San Joaquin River. (Fresno County)

G. Permit No. 18532, Thomas McGurk *(Board Staff)*

Consider approval of Permit No. 18532 to install removable pump on a concrete slab; excavate approximately 25-cubic-yards of soil and cover with approximately 19-cubic-yards of riprap on the right (north) bank of the Calaveras River. (San Joaquin County)

- Items on the Consent Calendar may be removed at the request of any Board member or person.

H. Permit No. 18538, City of Stockton (Board Staff)

Consider approval of Permit No. 18538 – Trinity Parkway utility improvement. (San Joaquin County)

I. Property Management – Aspen Exploration Corp. assignment of Oil and Gas Lease SSJDD No. 99-1 (Alejandra Lopez)

Consider approval of signatures for the Consent of Assignment from Aspen Exploration Corp to Venoco, Inc. for an Oil and Gas Lease SSJDD No. 99-1. (Yolo County).

J. Property Management – Castle Dam and Reservoir Unit of the Merced County Streams Project, Parcel 2009-13356 (Alejandra Lopez)

Consider approval of signatures for the Quitclaim Deed from Sacramento and San Joaquin Drainage District to The County of Merced for Parcel No. 2009-13356 for the Castle Dam and Reservoir Unit of the Merced County Streams Project. (Merced County)

8.* HEARINGS AND DECISIONS

A. PERMIT NO. 18464, JAMES CHAVEZ (Gary Lemon) (Continued from May 15, 2009 meeting) - **10:00 AM**

Consider Resolution No. 09-14 for Permit No. 18464 on the left (south) bank levee of Bear Creek (San Joaquin County) to:

1. Authorize an existing retaining wall at landside toe, two perpendicular wood fences on the landside slope, cinderblock stairs on the landside slope, a sprinkler system near the landside toe, and two ornamental trees near the landside toe.
2. Authorize staff to initiate enforcement proceedings on items not authorized.

B. PERMIT NOS. 18517, 18518, 18519, and 18520, RECLAMATION DISTRICT 17 (Board Staff) - **11:00 AM**

Consider Resolution No. 09-27 to approve:

1. Permit No. 18517 to construct landside seepage berm approximately 1,300-linear-feet-long and 65-foot-wide between Stations 574+37 and 587+00 on the right (east) bank levee of the San Joaquin River. (San Joaquin County)
2. Permit No. 18518 to construct landside seepage berm approximately 2,350-linear-feet-long and 65-foot-wide between Stations 700+00 and 723+47 on the right (east) bank levee of the San Joaquin River. (San Joaquin County)

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3. Permit No. 18519 to construct landside seepage berm approximately 1,750-linear-feet-long and 65-foot-wide between Stations 723+47 and 740+98 on the right (east) bank levee of the San Joaquin River. (San Joaquin County)

BREAK FOR LUNCH

C. PERMIT NO. 18406, WILDLANDS (Board Staff) (Continued from July 30, 2009 Board Meeting)
-1:00 PM

Consider approval of Permit No. 18406 to excavate material in a cut and fill operation and create open water, perennial marsh and upland habitat; and install water control structures (flashboard risers) within the designated floodway of the right (south) bank of the Colusa Basin Drain and Canal. (Yolo County)

REQUESTED ACTIONS

9.* AMERICAN RIVER COMMON FEATURES – LOWER AMERICAN RIVER FEATURES AS MODIFIED BY WRDA 1996 – REMAINING SITES PHASE 1 PROJECT (Flood Projects Office Staff) - **1:30 PM**

Consider approval of Resolution No. 09-21 to:

1. Adopt the Mitigated Negative Declaration
2. Approve the American River Common Features - Lower American River Features as Modified by WRDA 1996 - Remaining Sites Phase 1 Project

10.* **BOARD SPONSORED PROJECTS AND STUDY AGREEMENTS**

FEASIBILITY COST SHARING AGREEMENT, CENTRAL VALLEY INTEGRATED FLOOD MANAGEMENT STUDY (Kent Zenobia) - **2:00 PM**

Consider approval of Resolution No. 09-26 to approve:

1. A Feasibility Cost Sharing Agreement among the U.S. Army Corps of Engineers, the Department of Water Resources, and the Central Valley Flood Protection Board for the Central Valley Integrated Flood Management Study (CVIFMS) to conduct a comprehensive investigation of flood and related ecosystem issues of the Sacramento and San Joaquin River Basins and to develop a comprehensive approach to flood management for the river basins.
2. A Memorandum of Understanding between the Central Valley Flood Protection Board and the Department of Water Resources to define their respective roles in the study.

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INFORMATIONAL BRIEFINGS

11. THE CENTRAL VALLEY FLOODPLAIN EVALUATION AND DELINEATION PROGRAM
LEVEE FLOOD PROTECTION ZONE MAPS (LFPZ MAPS) *(Ricardo Pineda)*

BOARD REPORTS

12. **BOARD COMMENTS AND TASK LEADER REPORTS**
13. **REPORT OF ACTIVITIES OF THE EXECUTIVE OFFICER**
14. **FUTURE AGENDA**
15. **ADJOURN**

For further information about items on this agenda, please contact Lorraine Pendlebury, 3310 El Camino Ave., Room LL40, Sacramento, CA 95821, lpendleb@water.ca.gov, or (916) 574-0609.

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